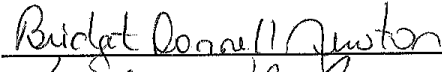
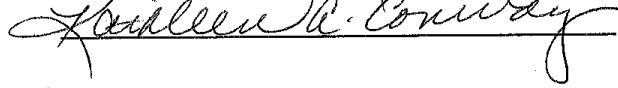


Approved:

Attest:

Approval Meeting Number and Date: Meeting Number 16-17; April 17, 2017

MINUTES
MAYOR AND COUNCIL
ROCKVILLE, MARYLAND
March 13, 2017; Meeting No. 13-17

1. Convene

The Mayor and Council convened in a regular meeting at 7:00 p.m. on Monday, September 19, 2017 in the Mayor and Council Chambers, City Hall, 111 Maryland Avenue, Rockville, Maryland.

Present: Mayor Bridget Donnell Newton, Councilmember Virginia D. Onley, Councilmember Julie Palakovich Carr and Councilmember Mark Pierzchala. Councilmember Beryl L. Feinberg was unable to attend this meeting as she was activated for snowstorm duty with the County's Emergency Operations Center in her role as Deputy Director of General Services.

Staff Present: Deputy City Manager Jenny Kimball, City Attorney Debra Daniel and City Clerk/Director of Council Operations, Kathleen Conway

2. Pledge of Allegiance

Mayor Newton led the Pledge of Allegiance.

3. Agenda Review

City Clerk/Director of Council Operations Kathleen Conway reported that Agenda Item 10, the Rockville Concert Band 60th Anniversary Recognition, has been moved to April 3, 2017.

4. City Manager's Report

Deputy City Manager Jenny Kimball presented information on the following topics: Recent Agenda Packet changes as a result of the Accela Legislative Management Software implementation; Research Boulevard Corridor Study and Rockville's Certified Community Habitat Celebration on March 23rd.

5. Community Forum

Name	Topic
Noreen Bryan	Bikeway Master Plan
Nancy Breen	Bikeway Master Plan

6. Mayor and Council's Response to Community Forum and Announcements

The Mayor and Council thanked everyone for their participation in Community Forum.

7. Mayor and Council Reports

The Mayor and Council provided updates on their recent activities, including Boards and Commission meetings and Community Events.

8. Proclamation Declaring the Month of April as Earth Month; April 22, 2017 as Earth Day; and March 25, 2017, 8:30-9:30 p.m. as Earth Hour in Rockville

Councilmember Palakovich Carr proclaimed the Month of April as Earth Month; April 22, 2017 as Earth Day; and March 25, 2017, 8:30-9:30 P.M. as Earth Hour in Rockville.

Moved by Councilmember Palakovich Carr, seconded by Councilmember Onley and approved 4-0. (Councilmember Feinberg was unable to attend the meeting.)

Environment Commission Chair John Becker thanked the Mayor and Council for continuing this tradition and encouraged all to participate in Earth Month, Earth Day and Earth Hour activities throughout Rockville.

9. Proclamation Declaring Montgomery College 70th Anniversary

Mayor Newton read the Proclamation declaring Montgomery College's 70th Anniversary.

Moved by Councilmember Onley, seconded by Councilmember Pierzchala and approved 4-0.

Mayor Newton presented the Proclamation to Montgomery College Provost Dr. Kelley. Dr. Kelley thanked the Mayor and Council for this thoughtful Proclamation.

10. Rockville Concert Band 60th Anniversary *(This agenda item was moved to April 3, 2017.)*

11. Consent Agenda

A. Award of Rider on NJPA Contract #112012-THC, Refuse Rear Loader, to Mid Atlantic Waste Systems in the Amount of \$200,225.56

Motion: to approve the Consent Agenda

Moved by Councilmember Onley, seconded by Councilmember Palakovich Carr and approved 4-0.

12. Public Hearing on Sectional Map Amendment MAP2017-00115 for Historic Designation of the Americana Centre Condominium

Councilmember Onley recused herself from this hearing as she is an Americana Center condominium owner and lives at the Americana Centre. After recusing herself, Councilmember Onley departed Chambers. Councilmember Onley returned to the meeting at the conclusion of this Agenda Item.

Cindy Kebba conducted the Staff presentation for this Agenda Item. Topics included the architecture and history of the complex, historic designation criteria, recommendation from the Historic District Commission (HDC) and recommendation from the Planning Commission. Due to technical difficulties, the staff presentation followed the Public Hearing Speakers' testimony.

The Public Hearing opened at 7:37 p.m. The following individuals presented testimony:

1. Janet Wilson
2. John Becker
3. Rutie Eckdish
4. Lawrence Azrin on behalf of Susan Azrin.
5. Beatrice Leigh
6. Nancy Pickard
7. Connie M.

The Public Hearing closed at 7:54 p.m. The record will remain open until March 24, 2017.

Councilmember Onley returned to the Mayor and Council Meeting after the completion of this Agenda Item and the Public Hearing.

13. Worksession and Discussion and Instructions on the Bikeway Master Plan Ordinance

Senior Transportation Planner Oleg Katov led the worksession with the Mayor and Council. The worksession included a review of the project timeline; a discussion of Mayor and Council comments received prior to this evening's meeting; and a discussion of additional questions or topics as a result of this evening's discussion.

The Mayor and Council recessed at 9:15 p.m. and returned from break at 9:21 p.m. The worksession on the Bikeway Master Plan Ordinance continued after the break.

Additional topics discussed included a request for an annual briefing on the Bikeway Master Plan; realistic performance measures; bike safety measures; multi-modal responsibilities for everyone; and bike technology.

An introduction to this ordinance will occur on March 27, 2017, followed by adoption on April 23, 2017.

14. Review and Comment – Mayor and Council Action Report

The Mayor and Council reviewed the Action Report.

15. Review and Comment – Future Agendas

The Mayor and Council reviewed future agendas.

Old/New Business

No action.

16. Adjournment

Motion: to adjourn at 10:02 p.m.

Moved by Councilmember Onley, seconded by Councilmember Pierzchala and approved 4-0.